

SHARDLOW & GREAT WILNE PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL

Tel: 01332 792853. Email: shardlowclerk@gmail.com

Website: [www. http://www.shardlowandgreatwilneparishcouncil.com](http://www.shardlowandgreatwilneparishcouncil.com).

21st September 2017

Dear Councillors,

You are summoned to attend the Parish Council Meeting to be held at the Village Hall, Shardlow on Wednesday 27th September 2017 commencing at **7.30pm**.

Yours sincerely,

Jonathan Irons

Clerk

Public Participation

Members of the public may make representations, give evidence or answer questions in connection with items included on the agenda. At the discretion of the Chairman the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

The time allowed for each member of the public to make representation, give evidence, or ask questions will be restricted to 5 minutes. Where there is a group of members of public wishing to make the same representations, present the same evidence or ask the same questions, the group must appoint one representative to speak on their behalf and he/she will be restricted to within 5 minutes.

Public participation sessions will be ordered by the Chairman as part of his/her role in presiding over the meeting and conducted in accordance with the Council's Standing Orders.

AGENDA

Part 1 - NON-EXEMPT ITEMS

1. District & County Councillors' reports - 15 minutes allowed for each and only matters relevant to this parish to be discussed.
2. Representations from the Public.
3. Apologies for Absence.
4. Co-option of new members (if any).
5. Police Report
6. Declarations of Interest
7. Approval of the minutes of the Parish Council Meeting held on 30th August.
8. Actions arising out of 'Public Participation'.
9. Chairman's Report.
10. Clerk's Report.
11. Planning Matters

Applications

9/2017/0902 - LISTED BUILDING CONSENT FOR REPLACEMENT BOILER AND FLUE 2 CANAL BANK.

9/2017/0986 - THE CROWN REDUCTION OF 1NO. APPLE TREE BY 2M AND THE CROWN REDUCTION OF 1 NO. PEAR TREE BY 1M AT 3-5 THE GRANARY MILLFIELD.

12. Matters for decision or discussion.
 - 12.1) to elect a chairman;
 - 12.2) outcome of site visit regarding tree planting on the Greenway (if held);
 - 12.3) hedge cutting and car parking at the jitty on Ambaston Lane
 - 12.4) newsletter items and distribution;
 - 12.5) update on the Lady in Grey (if any);
 - 12.6) financial grant request from the Village Hall Committee as contribution to the new bin;

- 12.7) To consider cleaning of the war memorial;
- 12.8) To consider employing contractors to cut hedges/ verges;
- 12.9) Bylaws to deter unwanted signage;
- 12.10) Drains on Cavendish Court;
- 12.11) checking of defibrillators.

13. Finance.

- a) To approve the following accounts for payment:-

<i>Payee</i>	<i>Details</i>	<i>Amount</i>	<i>Cheque no.</i>
J Irons	Clerk's salary September	£ 698.30	100976
J Irons	Clerk expenses 3 rd qtr 2017	£ 81.81	100976
P Postans	Lengthsman's wage September	£ 116.60	100977
DCC	Clerk's pension September	£ 170.95	100978
HMRC	Nil return for employees' NI & tax	-	-
Royal British Legion	Poppy appeal (10 x small poppies)	£ 30.00	100979
Trevor Jones	Bollards at Wilne Lane	£ 420.00	100980
Grant Thornton LLP	external audit 2016/17	£ 240.00	100981

- b) Income - none.

- c) Bank balance as at 31st August 2017 £ 32777.34

14. Councillors' Reports.

15. Agenda Items for the next meeting.

16. Items for Information.

PART 2 - EXEMPT ITEMS

17 - To move the following resolution under the Public Bodies (Admission to Meetings Act 1960): *'that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw'*.

18 - Letters of resignation from complainants, clerk's salary from the April meeting and outcome of informal meeting with 2 recently resigned councillors (if held).

PUBLIC INSPECTION OF PLANS AND PARTICIPATION

- 1) Plans may be inspected at the offices of South Derbyshire District Council, to whom representations should be made.
- 2) All planning applications are available on-line via the Parish Council or SDDC website.
- 3) The applications will be considered by Shardlow & Great Wilne Parish Council, which may make its own observations and forward them to the relevant Planning Authority.
- 4) Applicants, objectors and supporters to planning applications may speak on applications brought before the Parish Council.